California Gambling Control Commission 2399 Gateway Oaks Drive, Suite 100, Sacramento, CA 95833-4231 P.O. Box 526013, Sacramento, CA 95852-6013 (916) 263-0700 · Fax (916) 263-0499

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Notice and Agenda of Commission Meeting

2399 Gateway Oaks Drive, Suite 100 Sacramento, CA 95833 Wednesday, April 23, 2003 1:30 P.M.

Notice: The order of business reflected in the Notice and Agenda is subject to change by the Commission at the meeting.

OPEN SESSION:

- Call to Order and Pledge of Allegiance.
- Roll Call of Commissioners.
- Approval of Minutes of March 19, 2003 Commission Meeting.
- Agenda Items for Consideration & Possible Action:
 - 1. Applications for Work Permit:
 - a. California Grand Casino:

DeGeorge, Andrea

Turner, Jim

b. Empire Sportsmen Association:

Kuy, Sukthoeun

Rorn, Teap

c. Gold Rush Gaming Parlor:

Carlson, Ryan

d. Napa Valley Casino:

Chhan, Chak

e. Phillipine Gardens:

Morfin, Maria

f. Poker Flats Casino:

Alonzo, Misty

Vargas, Tawni

2. Applications for Key Employee License:

a. Bicycle Casino:

Hanson, Randy

O'Hara, Kelley

b. Club Caribe:

Frank, Novelita

c. Commerce Casino:

Roseman, Ingrid

d. Crystal Park Casino:

Lomibao, Maria

e. Garden City Casino:

McDermott, John

f. Hollywood Park Casino:

Asadolahi, Pierre

Lomibao, Maria

O'Brien, Clarissa

Selzer, Sandie

- 3. Request for Additional Authorized Tables:
 - a. Brooks Oceana Cardroom: Barbara Brooks, Sole Proprietor (1 table)
 - b. Diamond Jim's Casino: Wizard Gaming, Inc. (3 tables)
 - c. River Card Room: River Card Room, Inc., Corporation (2 tables)
 - d. Palomar Card Club: General Partnership (2 tables)
- 4. Application for State Gambling License Request for Withdrawal:
 - a. LA Casino, Inc.: Harry Hwang
 - b. Commerce Casino: Lawrence Kopeikin
- 5. Request for Approval of Sale of Existing Gambling Establishment:
 - a. Axtion Jaxson Card Room: Jack Morgan, Sole Proprietor
- 6. Application for State Gambling License:
 - a. Axtion Jaxson Card Room: Jack Morgan, Sole Proprietor
 - b. Gold Sombrero: Her J. Xiong, Sole Proprietor
- 7. Applications for Renewal of State Gambling License:
 - a. Don Juan Club: Juan Jose Guzman, Sole Proprietor
 - b. La Primavera Pool Hall and Café: Candelario Salas, Sole Proprietor
 - c. River Card Room: River Card Room, Inc., a Corporation
 - d. Sundowner Cardroom: Augustine Mora, Sole Proprietor.
- 8. Quarterly Contribution Report Forms and Instructions for Indian Gaming Special Distribution Fund Contributions (Tribal-State Gaming Compact Sections 5.3 (c)).
- 9. Revenue Sharing Trust Fund Report of Distribution to Non-Compact Tribes.
- Emergency Readoption and Amendment of Regulations Concerning Gambling Equipment Manufacturers or Distributors (Title 4, California Code of Regulations, Sections 12300-12310).
- 11. <u>Proposed Regulation: Development and Implementation of Emergency Preparedness Plans for Gambling Establishments (Gambling Control Act).</u>
- 12. Proposed Regulation: Problem Gambling (Gambling Control Act).
- 13. <u>Discussion Item: Proposals Regarding Regulation of Accounting Records and Financial Reports Under the Gambling Control Act.</u>
- 14. Adoption of Uniform Tribal Gaming Regulation CGCC-7 (Emergency/Evacuation Plans), to Become Effective Immediately, and Adoption of Finding of Exigent Circumstances, for Submission to all Compact Tribes and the Association of Tribal and State Gaming Regulators (Tribal-State Gaming Compact Section 8.4.2(d)).
- 15. Readoption of Uniform Tribal Gaming Regulation CGCC-7 (Emergency/Evacuation Plans) and Adoption of Written Response to Objections of the Association of Tribal and State Gaming Regulators to CGCC-7, for Submission to all Compact Tribes (Tribal-State Gaming Compact Section 8.4.1 (b) & (c)).
- 16. Request of United Auburn Indian Community that Uniform Gaming Regulation CGCC-2 be adopted immediately as to that tribe.
- 17. <u>Proposed Uniform Tribal Gaming Regulation: Problem Gambling (referral to working group of Association of Tribal and State Gaming Regulators).</u>

• Consent Calendar Items:

- 1. Applications for Tribal-State Compact Key Employee Finding of Suitability:
 - a. Agua Caliente Band of Cahuilla Indians of the Agua Caliente Reservation Agua Caliente Casino:

Briggs, Donna

Eagan, Mark

Hart, Joy

Hart, William

Kahler, Connie

Mann, Bradley

Montano, Jose

Rice, Arnold

b. Cher-Ae Heights Indian Community of the Trinidad Rancheria:

Cher-Ae Heights Bingo and Casino:

Lara, Roberta

May, Roy

Wedll, Samuel

c. Jackson Rancheria of Me-Wuk Indians of California – Jackson Rancheria

Baldwin, Sean

Harkness, Michael

Leon, Carol

d. Rumsey Indian Rancheria of Wintun Indians - Cache Creek Indian Bingo & Casino:

Dizon, Ronel

Halm, Gregory

Harney, Paul

Justus, Eugene

Kanemasu, Stephanie

Keo, Sinyan

Kinney, Harlod

Pfeiffer, Alan

Reach, Saveoun

e. Viejas (Barona Long) Group of Capitan Grande Band of Mission Indians of the Viejas Reservation – Viejas Casino and Turf Club:

Dons, Christopher

Kampmueller, Susan

Olsen, Helen

Phengmixay, Maniphone

Wild, James

• Public Comment.

The Commission affords an opportunity to members of the public to address the Commission on items of interest that are within the Commission's jurisdiction. The Commission is not permitted to take action on items that are not identified on the agenda. The Commission "reserves the right to limit speakers if necessary to provide an adequate opportunity for all to be heard."

CLOSED SESSION:

Litigation: (Government Code § 11126(e)):

<u>Pechanga Band of Luiseno Mission Indians and San Manuel Band of Serrano</u>
 <u>Mission Indians v. State of California, California Gambling Control Commission et</u>

 u.S.D.C. Central Dist. Of Calif. (CV02-8288).

Personnel Issues: (Government Code §11126(a)(1))

RECONVENE TO OPEN SESSION

ADJOURNMENT

Please contact Lisa King, Assistant to the Commission, at 916-263-0493, or TDD 1-800-345-4275, to submit written material regarding an agenda item or to request special accommodations for persons with disabilities. Any person with a disability who wishes to receive this notice and Agenda in an alternative format, or who wishes to request auxiliary aids or services to participate in meeting of the California Gambling Control Commission, in accordance with State or Federal law, should contact Lisa King at the aforementioned phone number or above address. Persons planning to address the Commission may place their names on a sign-up sheet by contacting the Commission's Assistant, either prior to, or at the time of, the meeting. The sign-up sheet is provided as a convenience for persons desiring to identify themselves, and placement of one's name on the sign-up sheet is voluntary. No person is required to provide identifying information in order to address the Commission at the meeting.